

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

FL01850 ALVAREZ, ALEX

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/08/2015		SPU	DONNELLY, TIMOTHY	Officer Alex Alvarez resigned from the Fort Lauderdale Police Department after an Internal Affairs Investigation determined that he had engaged in conduct prejudicial to the good order of the department and conduct unbecoming a police officer.

FL01743 ALVAREZ, JEFFERSON

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/14/2011		SPU	SCHULSON, DAVID	Fort Lauderdale Officer Jefferson Alvarez has been charged with Perjury and Falsifying Records. On September 20, 2012, a jury found him guilty as to both charges. On November 19, 2012, he was sentenced to a Withheld adjudication and 3 years probation with a special condition of 25 hours community service per month, under case number 11-5302CF10A/ SP11-07-055.

BS11062 AMUNDSON, GARY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/07/2014		SPU	KILLORAN, CHRIS	Broward Sheriff's Office Deputy Gary Amundson has been charged with Falsifying Records and Perjury under SP14-06-055/15-2235CF10A.

BS16308 ARBOLEDA, TED

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/17/2014		SPU	KILLORAN, CHRIS	Broward Sheriff's Office Deputy Ted Arboleda is charged with one count of Unlawful Compensation under SP14-07-068/14-13937CF10A.

PP00385 ARCURI, JENNIFER

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/05/2011		HTU	ROSSMAN, GREGG	Pembroke Pines Police Officer Jennifer Arcuri is the subject of a Grand Jury Review wherein a person died as a result of police action.

BS09187 ARIAS, EDWIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/27/2004		SPU	ZIMET, DEBORAH	Edwin Arias pled no contest to three counts of Falsifying Records by falsifying police reports under case number 05-9822CF10A.

BS15804 ARTETA, REGINALD

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/18/2014		SPU	KILLORAN, CHRIS	Broward Sheriff's Office Deputy Reginald Arteta has been charged with Unlawful Compensation under SP14-12-106/ 15-4323CF10A.

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SP00190 BAKER, RONALD

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	11/12/2008		SBU	VIAMONTES, FRANCIS	Ronald Baker is charged with Sexual Battery in case number 08-19713CF10A refiled to 12-5496CF10a. On June 15, 2012, a jury found Guilty of Sexual Battery and sentenced to thirty (30) years Florida State Prison.

BS08120 BALDWIN, MATTHEW

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/21/2014		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Office Sgt. Matthew Baldwin is currently suspended with pay pending an Internal Administrative Review.

BS05290 BALLANTE, FRANK

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/21/2014		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Office Lt. Frank Ballante is currently suspended with pay pending an Internal Administrative Review.

PB01046 BARBER, SHAWN T

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/24/2010		SPU	DONNELLY, TIMOTHY	Deputy Shawn Barber was convicted of Grand Theft and Filing a False Insurance Fraud in Palm Beach County. On January 27, 2012, he was sentenced to 30 days jail, 3 years probation plus a fine of \$5,000.00 and restitution.

BS11689 BARROS, JUAN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/04/2014		SPU	KELLEY, RYAN	Broward Sheriff's Office Detective Juan Barros is the subject of an Investigation regarding allegations of attaching a tag not issued to a vehicle and theft under SP14-04-039.

BS11614 BENENATI, CHRISTIAN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/14/2012	11/20/2012	SPU	DONNELLY, TIMOTHY	<p>Broward Sheriff's Deputy Christian Benenati was arrested and charged with Solicitation for Lewd Act under Sp12-06-061/12-12311MM10A. On November 20, 2012, he pled No Contest and adjudication was withheld and sentenced to 6 months probation. See memo attached.</p> <p>Off Brady : Broward Sheriff's Deputy Christian Benenati was arrested and charged with Solicitation for Lewd Act under Sp12-06-061/12-12311MM10A. On November 20, 2012, he pled No Contest and adjudication was withheld and sentenced to 6 months probation. See memo attached.</p>

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PB00604 BENJAMIN, DAVID

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/25/2014		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Office Lt. David Benjamin has charges pending in the Federal Courts.  Off Brady : Former Broward Sheriff's Office Lt. David Benjamin was sentenced to five (5) years in Federal Prison on July 21, 2014.

LH00401 BIEGER, K

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	11/14/2011		SPU	DONNELLY, TIMOTHY	Lauderhill Officer Kristopher Bieger has been arrested for Attempt Murder and Discharging his Firearm from Vehicle under case number 11-18682CF10A.

LH00273 BIGWOOD, MICHAEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/19/2015		DVU	EDWARDS, KRYSTLE	Lauderhill Police Officer Michael Bigwood was arrest for Violation of Domestic Violence Injunction under 15-3257MM10A.

BS11948 BLEIWEISS, JONATHAN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/13/2009		SPU	DONNELLY, TIMOTHY	Deputy Jonathan Bleiweiss has been arrested and charged with multiple counts of Armed False Imprisonment and Armed Sexual Battery. Case numbers include 09-16755CF10A, 09-17147CF10A, 09-15881CF10A, 09-16345CF10A, 09-15777CF10A, and 09-14422CF10A.

LH00454 BRAND, ROBY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	01/28/2014		SPU	KELLEY, RYAN	Lauderhill Police Officer Roby Brand is the subject of an investigation regarding allegations of Falsifying Reports under SP14-01-008.

BS16126 BRODERICK, DAVID

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/15/2011	11/13/2012	DVU	MURPHY, SARAHNELL	David Broderick has been charged with Aggravated Battery/Pregnant Female and Felony Battery under case number 11-4986CF10A. On November 13, 2012 He pled to Battery Adjudication was withheld, 12 months probation and 13 weeks of Anger management program.

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HD06111 BUCKLEY, RAYMOND

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/04/2013		HTU	ALCALDE, ADRIANA	Hallandale Police Officer Raymond Buckley is the subject of a Grand Jury Review wherein a person (Eduardo Prieta) died as a result of police action.

PP00621 BURG, KEVIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/06/2014		SPU	KILLORAN, CHRIS	Pembroke Pines Police Officer Kevin Burgs was arrested and charged with one count of Grand Theft under 14-1721CF10A.

BS13687 CALAVETTA, MICHAEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/23/2015		SPU	KILLORAN, CHRIS	Broward Sheriff's Office Child Protective Investigative Service Employee, Michael Calavetta is the subject of and Investigation regarding allegations of Official Misconduct under SP15-04-029.

LP00281 CAMPBELL, SHANE

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/27/2004		SPU	ZIMET, DEBORAH	Shane Campbell was found Guilty by a jury of Falsifying Records under case number 06-14467CF10A.

BS07853 CARTER, PATRICK

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/02/2014		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Deputy Patrick Carter has been charged with one county of Grand Theft under 14-5907CF10A.

BS09020 CHARLES, CHRISTINE

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/06/2015		SPU	ZIMET, DEBORAH	Broward County Sheriff's Office, Child Protective Specialist Christine Charles is the subject of an Investigation regarding allegations of Falsifying Reports under SP15-03-015.

HD06064 CHURCH, TIMOTHY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/04/2013		HTU	ALCALDE, ADRIANA	Hallandale Police Sgt. Timothy Church is the subject of a Grand Jury Review wherein a person (Eduardo Prieto) died as a result of police action.

BS14705 CINTRON SOTO, MANUEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/09/2015		SPU	KILLORAN, CHRIS	Broward Sheriff's Deputy Manuel Cintron-Soto is the subject of an Investigation regarding allegations of Falsifying Records under SP15-02-007.

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HW01686 COMPANION, KEVIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/23/2007		FTU	MARCUS, JEFF	Kevin Companion was sentenced to federal prison.

BS10308 COSTANZO, ANTHONY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	01/30/2012		SPU	NEWMAN, STEFANIE	Broward Sheriff's Office Deputy Anthony Costanzo has been arrested on charged of Tampering with a Witness, Tampering with Evidence, Disclosure of Confidential Information and Felony Use of a Two Way Communication Device under SP12-01-008/12-7314CF10A. On July 13, 2013, a Jury found him guilty of Count 2, Tampering with Evidence.

HW02138 COURTNEY, JEFFREY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/23/2007		FTU	MARCUS, JEFF	Jeffrey Courtney was sentenced to federal prison.

BS14591 CROMER-WIMES, CELIA

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/19/2015		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Office Celia Cromer-Wimer was arrested by Federal Government for Identity Theft.

BS09217 CUNNINGHAM, GARRET

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/25/2013		SBU	DUDAI, DANIELLE	Broward Sheriff's Office Court Deputy Garrett Cunningham was charged with Armed Sexual Battery ,Armed False Imprisonment and Aggravated Assault with a Firearm under 13-13517CF10A. Defendant was found Guilty by a Jury and was adjudicated and sentenced to twenty (20) years in prison.

SN01280 CURRLIN, NORMA

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/11/2012		SPU	KILLORAN, CHRIS	Sunrise Police Department Evidence Tech Norma Currilin has been charged with one count of Grand Theft of a Controlled Substance under SP12-10-089/13-12185CF10A.

DV00905 DEGERDON, STACY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/12/2015		SPU	KILLORAN, CHRIS	Davie Police Officer Stacy Degerdon is the subject of an Investigation regarding allegations of Obstruction/False Information of Law Enforcement under SP15-05-035.

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CS00829 DEGERDON, STEPHEN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/19/2010		SPU	NEWMAN, STEFANIE	Coral Springs Officer Stephen Degerdon, has been charged with two (2) counts of misdemeanor Battery under case number 10-10952MM10A. On July 26, 2011, a Jury found him Guilty and he was sentenced to a withhold adjudication and 6 months of probation.
OPEN	04/23/2015		DVU	NEWMAN, STEFANIE	Coral Springs Officer Stephen Degerdon was arrested for Domestic Violence Battery.

MM00386 DEL LOS RIOS, MICHAEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/09/2015		SPU	DONNELLY, TIMOTHY	Miramar Police Officer Mike De LosRios is the subject an Investigation by the Miami-Dade State Attorney's Office regarding the shooting death of Eric Tyrone Forbes.

MM00197 DELOSRIOS, JUAN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/10/2012		SPU	ALCALDE, ADRIANA	Miramar Police Captain Juan De Los Rios was charged with two (2) counts of Lewd and Lasc. Conduct under SP12-04-033/12-9704CF10A, on May 17, 2013, a Jury found him Guilty of one count and he was sentenced to 4 years Florida State Prison and 2000 Community Service Hours.

PL00122 DEROSA, JOSEPH

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/04/2010		SPU	DONNELLY, TIMOTHY	Plantation Police Officer Joseph DeRosa has been convicted for Mortgage Fraud and sentenced to three and a half years in Federal Prison.

BS14940 DESTIN, ROSE

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/02/2015		SPU	SCHULSON, DAVID	Broward Sheriff's Deputy Rose Destin is the subject of an Investigation regarding allegations of Battery under SP15-09-066.

FL01407 DODGE, BRIAN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/08/2011		SPU	KILLORAN, CHRIS	Fort Lauderdale Police Officer Brian Dodge has been charged with RICO, Kidnapping, Extortion, False Imprisonment, Official Misconduct and Grand theft under case number 11-18273CF10a /SP11-04-027.

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BS13287 DOLINY, PATRICK

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/17/2012		SPU	SCHULSON, DAVID	Broward Sheriff's Office Civilian Employee Patrick Jean Doliny was charged with Falsifying Records and Misrepresentation of Academic Standards under SP12-12-106/13-6042. On May 13, 2013, he pled guilty and adjudication was withheld and he was placed on one (1) year probation.

BS06522 DUBINSKI, ALAN D

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/24/2015		SPU	ZIMET, DEBORAH	Broward Sheriff's Office Deputy Alan Dubinski is the subject of an Investigation regarding allegations of Official Misconduct under SP15-07-055.

CK17837 DUNSAVAGE, MICHAEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/31/2006		SPU	HANLON, JOHN	Michael Dunsavage was convicted of Grand Theft and sentenced to Adjudication and 18 months of probation under case number 06-13604CF10A.

HW03258 EDGEComb, DIIVORY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/25/2013		SPU	OCASIO, IMABEL	Hollywood Police Officer DiIvory Edgecomb has been arrested and charged with two counts of DUI under case number 13-18599MM10A.

MG02723 EFERSTEIN, SAMUEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/12/2013		SPU	SCHULSON, DAVID	Margate Police Sgt. Samuel Eferstein has been charged with one count of Obscene or Harrassing Telephone Calls under SP13-08-044/13-21489MM10A.

BS17287 ETIENNE, PRODLIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/09/2014		SPU	KILLORAN, CHRIS	Detention Deputy Prodlin Etienne is the subject of an investigation regarding allegations of Falsifying Reports under SP14-12-104.

FL01290 FELDEWERT, JEFFERY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/16/2015		SPU	DONNELLY, TIMOTHY	Fort Lauderdale Police Officer Jeffery Feldewert is the subject of an investigation that implicates a prejudicial bias towards a segment of society.

BS15771 FERRERAS, ALBERTO

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/18/2014		SPU	KILLORAN, CHRIS	Broward Sheriff's Office Deputy Alberto Ferreras has been charged with Unlawful Compensation under SP14-12-106/15-4327CF10A.

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BS12095 FLOYD, CHARLES

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/03/2010		SPU	DONNELLY, TIMOTHY	Detention Deputy Charles Floyd has been convicted by Jury with Armed Kidnapping and Sexual Battery under case number 07-16773CF10a. He was adjudicated and sentenced to 30 years prison.

HW02657 FRANCISCO, JOEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/28/2009		SPU	DONNELLY, TIMOTHY	Joel Francisco has been charged with Official Misconduct, Conspiracy to Commit Official Misconduct, Falsifying Records and Conspiracy to Commit Falsifying Records under case number 10-10025CF10B. He pled to two counts of Falsifying Records, adjudicated guilty and sentenced to 90 days Broward County Jail.

BS14908 FRANKEL, KEVIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/23/2008		SPU	DONNELLY, TIMOTHY	Kevin Frankel was arrested by the Federal Authorities for Conspiracy to Commit Extortion.

BS16900 GALLARDO, JOSHUA

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/12/2015		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Office Deputy Joshua Gallardo is the subject of a complaint for Perjury and Falsifying Records.

BS06772 GARCIA, ANTHONY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/04/2014		SPU	KELLEY, RYAN	Broward Sheriff's Office Sgt. Anthony Garcia is the subject of an Investigation regarding allegations of attaching a tag not issued to a vehicle and theft under SP14-04-039.

DV00846 GETEJANC, VALLY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/04/2010		DVU	MURPHY, SARAHNELL	Officer Vally Getejanc was charged with Aggravated Battery under case number 09-3846CF10A, on November 14, 2011, he pled guilty and was adudicated and placed on 4 years probation. He was charged with Aggravated Assault under case number 09-5299CF10A, On April 27, 2010, a Jury found him Not Guilty of the charges.



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BS05114 GILBERT, DONALD E

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/18/2013		SPU	KILLORAN, CHRIS	Broward Sheriff's Detention Deputy Donald Gilbert was charged with one count of Petit Theft under case number 13-16719MM10a/SP13-09-050. On March 3, 2015, a jury found him guilty. Judge Solomon sentenced him to a withhold adjudication, 6 months probation and 100 hours of community service. See memo attached.

BS13299 GOMEZ, CARLOS

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/01/2013		HTU	RIBAS, ALBERTO	Broward Sheriff's Deputy Carlos Gomez is the subject of a Grand Jury Review wherein a person died (Andrew Thomas) as a result of police action.

BS10324 GOODBREAD, JOHN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/11/2011		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Deputy John Goodbread was arrested in Palm Beach County for the charge of Trafficking Oxycodone.

BS08378 GRADY, CHARLES

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/06/2009		SPU	DONNELLY, TIMOTHY	Charles Grady was charged with two counts of Battery and sentenced to adjudication and 2 years of probation under case number 09-752 IMM10A.

BS12206 GRIFFITH, MATTHEW

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/15/2015		SPU	SCHULSON, DAVID	Broward Sheriff's Office Deputy Matthew Griffith is the subject of an Investigation regarding allegations of Battery under SP15-06-044.

BS12444 GRZYB, MARCIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/25/2012		SPU	MAUS, CATHERINE	Broward Sheriff's Office Deputy Marcin Grzyb was convicted on one count of Unlawful Application/Disable Parking Permit and sentenced to 2 years of probation under 12-10511CF10A/SP12-06-062.

BS06407 GUASTALLI, ALFRED

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/17/2014		DVU	CARTER, SHARI	Broward Sheriff's Detention Deputy Alfred Guastalli was arrested for one count of Battery(Domestic Violence) under case number 14-2667MM10A.

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MM00398 GUEVARA, ALLAN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/09/2015		SPU	DONNELLY, TIMOTHY	Miramar Police Officer Allan Guevara is the subject an Investigation by the Miami-Dade State Attorney's Office regarding the shooting death of Eric Tyrone Forbes.

HW02656 HARRISON, STEPHEN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/23/2007		FTU	MARCUS, JEFF	Stephen Harrsion was sentenced to federal prison

LH00411 HARTLEY, FRANKLIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/18/2012		SPU	KELLEY, RYAN	Lauderhill Police Officer Franklin Hartley was charged with two counts of Unlawful Compensation and one count of Battery under SP12-06-059/13-11085CF10A.

PP00554 HELMS, JAMES

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/18/2009		HTU	RIBAS, ALBERTO	Pembroke Pines Officer James Helms is the subject of a Grand Jury Review wherein a person died as a result of police action

BS12198 HENDRICKSON, JODY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/09/2014		SPU	KILLORAN, CHRIS	Detention Deputy Jody Hendrickson is the subject of an investigation regarding allegations of Falsifying Reports under SP14-12-104.

FL01067 HENNESSEY, MICHAEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	01/30/2012		SPU	SCHULSON, DAVID	Fort Lauderdale Officer Michael Hennessey was adjudicated for one count of Falsifying Records. He was placed on 1 year administrative probation. under SP12-01-007/ 12-4079MM10A. See memo attached.

BS14539 HERNANDEZ, JUAN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	11/25/2013		HTU	RIBAS, ALBERTO	Broward Sheriff's Office Deputy Juan Hernandez is the subject of a Grand Jury Review wherein a person died as a result of police action.

FL01540 HERSH, JASON

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/22/2009		SPU	ALCALDE, ADRIANA	Jason Hersh has been charged by the State Attorney's Office with one count of Battery and two counts of Falsifying Records under case number 10-16393MM10a. Jason Hersh was Adjudicated for one count of Battery received 1 year probation.

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SP06319 HERSHEY, ANTHONY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/09/2014		SPU	KILLORAN, CHRIS	Anthony Hershey, the Evidence Custodian with the Seminole Police Department, is the subject of an investigation involving Tampering with Evidence and Theft, under SP15-02-009.

BS08575 HESS, JOSEPH

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/24/2015		SPU	MAUS, CATHERINE	Broward Sheriff's Office Detention Deputy Joseph Hess is the subject of an Investigation regarding allegations of Sexual Relations between Detention Deputy and Detainee, Unlawful Use of Two Way Communication Device and Unlawful Compensation under SP15-07-056.

MM00373 HESTER, ANTONIO

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/11/2014		SPU	KILLORAN, CHRIS	Miramar Police Police Officer Antonio Hester was arrested and charged with Official Misconduct, Falsify Report, and Petit Theft under 14-9667CF10A/ SP13-11-058.

FL01325 HILL, TODD

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/27/2015		SPU	KILLORAN, CHRIS	Fort Lauderdale Police Detective Todd Hill is the subject of an Investigation regarding allegations of Falsifying Reports under SP15-05-041.

FL01843 HOLDING, JASON

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/08/2015		SPU	DONNELLY, TIMOTHY	Officer Jason Holding's employment was terminated by the Fort Lauderdale Police Department after an Internal Affairs Investigation determined that he had engaged in conduct prejudicial to the good order of the department and conduct unbecoming a police officer.

BS15568 HOPKINS, TONI

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	11/25/2013		HTU	RIBAS, ALBERTO	Broward Sheriff's Office Deputy Toni Hopkins is the subject of a Grand Jury Review wherein a person died as a result of police action.

HD06076 HUBBERT, BRIAN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/04/2013		HTU	ALCALDE, ADRIANA	Hallandale Police Officer Brian Hubbert is the subject of a Grand Jury Review wherein a person (Eduardo Prieto) died as a result of police action.

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CS00732 HUGHES, MICHAEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/02/2013		SPU	KILLORAN, CHRIS	Coral Springs Officer Michael Hughes was charged with one county Organized Scheme to Defraud and four counts of Grand Theft under SP13-09-053/14-12020CF10A.

BS10330 ISABELLA, JOSEPH

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/24/2004		SPU	ZIMET, DEBORAH	Joseph Isabella was charged with Falsifying Records and sentenced to adjudication and time served under case number 05-7334MM10A.

MM00325 JACOBI, JEANPAUL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/28/2010		SPU	SCHULSON, DAVID	Miramar Police Officer Jean Jacobi has been convicted of Official Misconduct, Falsify Records, and Trepass under case number 11-2905CF10a.

LH00248 JAMES, CHRIS

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	01/06/2009	06/17/2010	SPU	CAMACHO, JEANETTE	Chris James has pled to the charges of Insurance Fraud under case number 09-330CF10A He was placed on 24 months of Probation with a withheld adjudication.

BS07660 JORDAN, SCOTT J

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/21/2004		SPU	ZIMET, DEBORAH	During an investigation Scott Jordan admitted in a sworn statement on July 14, 2004, to Falsifying a Police Report.

FL01520 KOEPKE, BILLY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/08/2011		SPU	NEWMAN, STEFANIE	Fort Lauderdale Police Officer Billy Koepke has been charged with RICO, Kidnapping, Extortion, False Imprisonment, Official Misconduct and Grand theft under case number 11-18274CF10A/ SP11-04-027.

BS07229 KOGOD, MITCHELL C

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/15/2012		SPU	SCHULSON, DAVID	Broward Sheriff's Office Sgt. Mitchell Kogod was charged with one count of Falsifying Records under 12--22012MM10a/SP12-08-074. He was adjudicated and sentenced to 1 year of mail in probation.

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

DV00757 KREY, JAMES

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/11/2015		SPU	KELLEY, RYAN	Davie Police Officer James Krey has been arrested for two counts of Extortion under SP15-03-18.

BS10335 LACERRA, RICHARD

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/28/2014		HTU	RIBAS, ALBERTO	Broward Sheriff's Deputy Ricahrd LaCerra is the subject of a Grand Jury Review wherein a person (Jermain McBean) died as a result of police action.

BS10848 LAMBERT, JUSTIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/20/2014		SPU	ZIMET, DEBORAH	Broward Sheriff's Deputy Justin Lambert has been charged with Felony Battery and Falsifying Records under SP14-05-051/15-7316CF10A.

LH00397 LEGAKIS, EMMANUEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/25/2008		SPU	ZIMET, DEBORAH	Emmanuel Legakis was convicted by a jury of Official Misconduct and Falsifying Reports under case number 08-10171CF10B.

SN03575 LOOR, GREGORY D

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/10/2015		HTU	CAVANAGH, BRIAN	Sunrise Police Officer Gregory Loor is the subject of a Grand Jury Review wherein a person (Marlon Woodstock) died as a result of police action on September 30, 2014..

BS11980 LOPEZ, GERARDO

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/01/2013		HTU	RIBAS, ALBERTO	Broward Sheriff's Office Deputy Gerardo Lopez is the subject of a Grand Jury Review wherein a person died as a result of police action on July 18, 2013.

BS15871 MANRESA, MIKE

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/20/2014		SPU	ZIMET, DEBORAH	Broward Sheriff's Deputy Mike Manresa has been charged with Falsifying Records under SP14-05-051/ 15-4668MM10A.

BS16391 MARCELINO, LUIS

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/09/2015		SPU	MAUS, CATHERINE	Broward Sheriff's office Deputy Luis Marcelino is the subject of an Investigation regarding the allegations of Falsifying Record under SP15-03-016.

REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

BS13882 MARTI, SANDRA

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/25/2013		SPU	SCHULSON, DAVID	Broward Sheriff's Office Child Protection Investigator is the subject of an Investigation regarding allegations of Falsifying Official Records under SP13-09-052.

HW02015 MCCARTY, MICHAEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/26/2008		SPU	SCHULSON, DAVID	Michael McCarty was charged with Aggravated Assault and sentenced to a withhold adjudication and 3 years probation under case number 07-1174CF10A.

BS11838 MCCLAIN, ANTONIO

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/24/2015		SPU	NEWMAN, STEFANIE	Broward Sheriff's Office Deputy Antonio McClain was arrested for Domestic Violence Battery under 15-8719MM10A.

BS12090 MCCLERNON, KEVIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/23/2014		SPU	SCHULSON, DAVID	Broward Sheriff's Office Deputy Kevin McClernon is the subject of an investigation regarding Aggravated Assault under SP14-05-052.

BS16038 MCCURRIE, FRANKLYN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/10/2011		SPU	NEWMAN, STEFANIE	Deputy McCurrie's has been Indicted by a Grand Jury for Vehicular Homicide and four counts of Reckless Driving. Case number 11-6457CF10A.

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

BS14797 MCDONALD, KELLI

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/05/2014		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Lab Analyst Kelli McDonald is the subject of an investigation regarding allegations of missing drugs.  Attached please find copies of Supplemental Discovery titled "Broward Sheriff's Office Personnel Complaint Control Form IA Case#: 02-14-0025, dated Feb 3, 2014", regarding Kelli McDonald CCN 14797, consisting of twenty four (24) pages.  BSO Memo from Kelli McDonald, Dated November 20, 2012, to Captain Robin Larson, Interim Executive Director, Dept. of Professional Standards, Subject: Internal Affairs Case IA#08-12-0273  BSO Memo from Kelli McDonald, Dated June 18, 2013, to Captain Robin Larson, Interim Executive Director, Dept. of Professional Standards, Subject: Internal Affairs Case IA#08-12-0273  Copy of Text Message dated June 17, 2013 11:06AM to June 17, 2013 11:33AM  BSO Internal Affairs Investigative Report PC#08-12-0273, Date: August 28, 2012, Subject Employee: Kelli McDonald, CCN 14797, consisting of seventeen (17) pages

BS15903 MCDOWELL, CHRISTOPHER

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	01/25/2013		SPU	NEWMAN, STEFANIE	Broward Sheriff's Deputy Christopher McDowell was charged with one count of Petit Theft under 13-12528MM10A/SP13-01-004.

FL01212 MCELLIGOTT, DAVID

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	01/04/2012		SPU	DONNELLY, TIMOTHY	Fort Lauderdale Police Officer David McElligott has been charged federally with the charges of Wire Fraud under case number 12-60001.

HD05103 MCKENZIE, MICHAEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/28/2014		HTU	CAVANAGH, BRIAN	Hallandale Beach Police Department Officer Michael McKenzie is the subject of a Grand Jury review wherein a person (Howard Bowe) died as a result of police action.

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

BS12317 MCNEAL, ANGELA

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/08/2014		SPU	SCHULSON, DAVID	Broward Sheriff's Detention Deputy Angela McNeal has been charged with seven(7) counts of Falsifying Reports under SP14-10-085.

LH00268 MERENDA, THOMAS

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/18/2012		SPU	KELLEY, RYAN	Lauderhill Police Officer Thomas Merenda has been charged with two counts of Unlawful Compensation under SP12-06-059/1311086CF10A.

FL01262 MERKEL, ROBERT

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/26/2008		SPU	ZIMET, DEBORAH	Robert Merkel was convicted by a jury of Falsifying Records under case number 08-10170CF10A

BS08750 MESA, EDUARDO

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/27/2014		SPU	KILLORAN, CHRIS	Broward Sheriff's Office Deputy Eduardo Mesa was charged with Trafficiking in Hydrocodone/Theft/Official Misconduct under SP14-08-077/14-12040CF10A.

BS07537 MILLER, DANIEL M

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/15/2015		SPU	SCHULSON, DAVID	Broward Sheriff's Office Deputy Daniel Miller is the subject of an Investigation regarding allegations of Battery under SP15-06-044.

BS14447 MILTON-BROWNER, CHERRALYN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/17/2011		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Office Employee Cherralyn Milton-Browner has been arrested by Federal Authorities.

FL01250 MOCARSKI, ROBERT

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/08/2010		SPU	DONNELLY, TIMOTHY	Officer Robert Mocarski was charged with Petit Theft under case number 11-3228MM10A and sentenced to an adjudication and 1 year probation. See memo attached.



## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

BS08504 MOORE, WONZA S

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/24/2011		SPU	DAVIS, NICKOLAUS H	<p>Detention Deputy Wonza Moore was charged with four counts of Introduce Contraband into Detention Facility, one count of Use of Two Way Device to Facilitate and Possession of Cannabis with Intent to Deliver/Sel under case number 11-8391CF10A. On November 5, 2013, the Defendant entered an open plea to the court. Judge Levenson imposed a sentence of 30 months of reporting probation, concurrent on all counts, the defendant was guilty of Possession of Contraband and a withhold adjudication of all remaining counts. See memo attached.</p> <p>Off Brady : Detention Deputy Wonza Moore was charged with four counts of Introduce Contraband into Detention Facility, one count of Use of Two Way Device to Facilitate and Possession of Cannabis with Intent to Deliver/Sel under case number 11-8391CF10A. On November 5, 2013, the Defendant entered an open plea to the court. Judge Levenson imposed a sentence of 30 months of reporting probation, concurrent on all counts, the defendant was guilty of Possession of Contraband and a withhold adjudication of all remaining counts. See memo attached.</p>

CS00964 MUNOZ, PETER

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/30/2011		SPU	DONNELLY, TIMOTHY	Coral Springs Officer Peter Munoz has been charged in Miami-Dade County with DUI Vehicular Manslaughter under F11-25760.

BS10868 O'BRIEN, SEAN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/15/2015		SPU	SCHULSON, DAVID	Broward Sheriff's Office Deputy Sean O'Brien is the subject of an Investigation regarding allegations of Battery under SP15-06-044.

BS07974 O'FLAHERTY-LEWI, DEBORAH

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/08/2013		SPU	KELLEY, RYAN	Broward Sheriff's Office Employee Debbie O'Flaherty-Lewis was arrested and charged with one count of Extortion by Threat under SP13-08-041/13-11010CF10A.

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

DV00603 OLENCHAK, STEPHEN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/26/2009		SBU	WATSON, VICTORIA	Davie Police Officer Steven Olenchak is charged with Sexual Battery under case number 09-5742CF10A Refiled 12-3380CF10A. On May 15, 2013, a Jury found him guilty of lesser/Sex Battery. Adjudicated 3 years probation, 2 years Community Control.

SP03550 ORTIZ, JOAQUIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/06/2010	04/14/2011	SPU	DONNELLY, TIMOTHY	Officer Joaquin Ortiz is currently under investigation.  Off Brady : On April 13, 2011, Joaquin Ortiz pled to a charge of Falsifying Records. He was placed on 1 year probation and adjudication was withheld under case number 11-5740MM10a. See memo attached.

MM00396 OSORIO, XAVIER

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/22/2013		SPU	TATE, SHARI	Miramar Police Officer Xavier Osorio is the subject of a Grand Jury Review wherein a person died as a result of police action.

BS13660 OTTINGER, JAMES

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/14/2012	04/29/2013	MTC	DONNELLY, TIMOTHY	Broward Sheriff's Office Deputy James Ottinger was arrested for Driving Under the Influence and Leaving the Scene of an Accident under 12-12263MM10A. On April 29, 2013, he pled to Reckless Driving and Leaving the Scene of an Accident, Adjudication was withheld.

HW03402 PANTALOUKAS, ANDREAS

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/25/2015		HTU	TATE, SHARI	Hollywood Police Officer Andreas Pantaloukas is the subject of a Grand Jury Review wherein a person (Daniel Tyson) died as a result of police action

BS10078 PARRISH, THEODORE

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/18/2014		SPU	KILLORAN, CHRIS	Broward Sheriff's Office Deputy Theodore Parrish is the subject of an Investigation regarding allegations of Theft under SP14-12-105.

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

BS13799 PASCOE, SALISIA D

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/20/2010	08/29/2011	SPU	NEWMAN, STEFANIE	Salisia Pascoe has been charged with Introduction of Contraband in a Detention Facility and Unlaw use of Two Way Device under case number 10-21963CF10A/ SP10-12-110. On August 29, 2011, he was adjudicated, 10 days Broward County Jail, 2 years probation and 1 year Community Control. See Memo attached.

LH00390 PENA, ANDREW

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	11/15/2010		SPU	ZIMET, DEBORAH	Officer Andrew Pena was charged with Falsifying Records under SP10-11-105/ 11-14100MM10A, On August 10, 2011, he pled Nolo, adjudication was withheld and he was ordered to pay restitution. See memo attached.

BS10777 PERAZA, PETER

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/27/2013		HTU	RIBAS, ALBERTO	Broward Sheriff's Deputy Peter Peraza is the subject of a Grand Jury Review wherein a person (Jermaine McBean) died as a result of police action.

BS05486 PETERSON, DONN G

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/04/2014		SPU	KELLEY, RYAN	Broward Sheriff's Office Major Donn Peterson is the subject of an Investigation regarding allegations of attaching a tag not issued to a vehicle and theft under SP14-04-039.

CS00752 PETROW, JOHN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	01/06/2014		SPU	SCHULSON, DAVID	Officer Petrow resigned from the Coral Springs Police Department amidst allegations of steroid use.

FL01762 PISANO, KEVIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/05/2011		SPU	DONNELLY, TIMOTHY	Fort Lauderdale Officer Kevin Pisano was arrested for 2 counts of Armed Delivery of Oxycodone and 1 count of Possession of Hydrocodone under case number 11-19712CF10A.

BS15617 PLATEROTI, DOMINICK

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/24/2012		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Deputy Dominic Plateroit was arrested in West Palm Beach, Florida on March 19, 2012.

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

BS13908 PLETCHER, PAUL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/06/2011		SPU	ZIMET, DEBORAH	Broward Sheriff's Deputy Paul Pletcher has been charged with Burglary of Convey./Battery, Criminal Mischief and Petit Theft under 12-001558CF10A/ SP11-06-042.

PB00694 POOLE, JEFF

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/25/2014		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Office Detective Jeff Poole has charges pending in the Federal Courts.

SP02983 PRAOLINI, ALEXANDRIA

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/06/2010		SPU	SCHULSON, DAVID	On April 7, 2011, Officer Alexandria Praolini pled to the charge of Official Misconduct. She was placed on 3 years probation and a withheld adjudication under case number 11-5133CF10a. See memo attached.

HW01932 PRESSLEY, DEWEY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/28/2009		SPU	DONNELLY, TIMOTHY	Hollywood Police Officer Dewey Pressley was convicted of Falsifying Records under case number 10-10025CF10A. On January 13, 2011 he was sentenced to 90 Days Broward County Jail.

BS17393 PRESTON, BRIAN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/11/2015		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Court Baliff, Brian Preston was arrested by the Sarasota County Sheriff's Office on two counts of Possession of Obscene Materials.

BS12384 PRESTON, JEWELANDA

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/13/2014		SPU	KELLEY, RYAN	Broward Sheriff's Office Deputy Jewelanda Preston is the subject of an Investigation regarding allegations of Violation of Public Records under SP14-08-071.

HW03403 RAMIREZ, ALEXIS

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/24/2015		HTU	TATE, SHARI	Hollywood Police Officer Alexis Ramirez is the subject of a Grand Jury Review wherein a person (Daniel Tyson) died as a result of police action.

FL01570 RAMIREZ, VICTOR A

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/05/2015		SPU	KILLORAN, CHRIS	Fort Lauderdale Police Officer Victor Ramirez has been charged with Battery under SP15-03-013/15-382IMM10A.

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

BS12353 REID, SACHINE

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/02/2008		SPU	HOROWITZ, MICHAEL A	Sachine Reid was convicted by a jury of the felonies of Organized Scheme to Defraud and Criminal use of Personal Identification.

FL01406 REYES, JORGE

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/17/2008		SPU	DONNELLY, TIMOTHY	Officer Jorge Reyes was charged with Conspiracy/Money Laundering and sentenced to 18 months prison and 10 years probation in Miami-Dade County under case number F08-45892.

HW01635 ROBERTS, CHARLES

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/19/2010		SPU	DONNELLY, TIMOTHY	Hollywood Police Lieutenant Charles Roberts was charged in a criminal complaint by the U.S. Attorney's Office with making material false statements to FBI agents.

LP00315 ROLDAN, CARMEN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	01/07/2014		MTC	WEINER, ROSS	Lighthouse Point Police Officer Carmen Roldan was charged with DUI under case number 13-22668MM10A,

PB01047 ROTELLA, JASON P

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/02/2013		HTU	RIBAS, ALBERTO	Broward Sheriff's Deputy Jason Rotella is the subject of a Grand Jury Review wherein a person (Andrew Thomas) died as a result of police action.

BS06277 RUFFINI, PAUL R

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/24/2015		SPU	KELLEY, RYAN	Broward Sheriff's Office Deputy Paul Ruffini is the subject of an Investigation regarding allegations of DUI under SP15-07-053.

BS10537 RUIZ, TATIANA

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/03/2015		SPU	MAUS, CATHERINE	Broward Sheriff's Office Child Protective Investigator Tatiana Ruiz is the subject of an Investigation regarding allegations of Falsifying Records under SP15-04-023.

DV00787 SANDERS, JONATHAN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/19/2008		SPU	HOROWITZ, MICHAEL A	Jonathan Sanders was charged with Unlawful Compensation and sentenced to a withhold adjudication, 90 days Broward County Jail and 3 years probation under case number 08-9135CF10A.

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

SN03669 SANTIAGO, JOSEPH

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/01/2013		SPU	SCHULSON, DAVID	Sunrise Police Officer Joseph Rodriguez-Santiago was given an Notice to Appear for the charges of Possession of Marijuana and Drug Paraphernalia.

IF22188 SCHIAFFO, GARY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	01/19/2010		SPU	MAUS, CATHERINE	Gary Schiaffo was charged and sentenced to 3 years probation and ordered to pay restitution under case number 10-6982CF10a.

HW03048 SCHULTZ, CINDY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/04/2014		SPU	MAUS, CATHERINE	Hollywood Police Communications Supervisor, Cindy Schultz was arrested and charged with Grand Theft, Scheme to Defraud and Official Misconduct under SP14-04-038/1414006CF10A.

BS10195 SILVA, MANUEL

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/02/2009		SPU	DONNELLY, TIMOTHY	Broward Sheriff's Detective Manuel Silva was charged with Armed Extortion, Unlawful Compensation, Bribery, Money Laundering, Grand Theft and Possession of Oxycodone under case number 09-18669CF10A

HW01475 SIMCOX, THOMAS

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	02/23/2007		FTU	MARCUS, JEFF	Thomas Simcox was sentenced to federal prison

BS08361 SIMMONS, SHARON

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/06/2011	05/30/2012	SPU	NEWMAN, STEFANIE	Sharon Simmons was charged with False Official Statements under 12-1739MM10A/SP11-09-069. On May 30, 2012, defendat was adjudicated and placed on one (1) year probation. See memo attached.

Off Brady : Sharon Simmons was charged with False Official Statements under 12-1739MM10A/SP11-09-069. On May 30, 2012, defendat was adjudicated and placed on one (1) year probation. See memo attached.

BS12335 SINGH, SATNARINE

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/25/2015		SPU	MAUS, CATHERINE	Broward Sheriff's Office Deputy Satnarine Singh is the subject of an Investigation regarding whether the deputy was justified in discharging his firearm under SP15-06-045

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

PB01044 SINGSTOCK, CAROL A

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/11/2011	09/11/2011	SPU	DONNELLY, TIMOTHY	Broward Sheriff's Deputy Carol Singstock was charged and pled to Leaving the Scene of an Accident under case number 11-39685TC10A. On September 19, 2011, the defendant pled Nolo and adjudication was withheld and Restitution was reserved.

PP00646 SMITH, GAVIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/05/2011		HTU	ROSSMAN, GREGG	Pembroke Pines Police Officer Gavin Smith is the subject of a Grand Jury Review wherein a person died as a result of police action.

MM00420 SMITH, TIFFANY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/22/2013		SPU	TATE, SHARI	Miramar Police Officer Tiffany Smith is the subject of a Grand Jury Review wherein a person (Jean Printemps) died as a result of police action.

FL01793 SOUSA, CHRISTOPHER

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/08/2015		SPU	DONNELLY, TIMOTHY	Officer Christopher Sousa's employment was terminated by the Fort Lauderdale Police Department after an Internal Affairs Investigation determined that he had engaged in conduct prejudicial to the good order of the department and conduct unbecoming a police officer.

BS11847 STANLEY, GREGORY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/18/2009		SPU	MAUS, CATHERINE	Broward Sheriff's Deputy Gregory Stanley is the subject of a Grand Jury Review wherein a person died as a result of police action.

BS06393 STEELE, SPENCER O

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/02/2015		SPU	SCHULSON, DAVID	Broward Sheriff's Sgt. Spencer Steele is the subject of an Investigation regarding allegations of Battery under SP15-09-066.

BS10067 SWEENEY, JUSTIN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/03/2015		SPU	ZIMET, DEBORAH	Broward Sheriff's Office Child Protective Investigator Justin Sweeney is the subject of an Investigation regarding allegations of Falsifying Records under SP15-04-025.

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

BS12576 TARALA, JASON

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	11/25/2013		HTU	RIBAS, ALBERTO	Broward Sheriff's Office Sgt. Jason Tarala is the subject of a Grand Jury Review wherein a person (Lisa Taylor) died as a result of police action.

PB00946 TAUBER, RICHARD V

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/23/2008		SPU	DONNELLY, TIMOTHY	Richard Tauber was arrested by the Federal Authorities

BS06761 THOMAS, GLYNES M

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	11/16/2009		SPU	SCHULSON, DAVID	Glynnes Thomas is the subject of an investigation regarding an allegation of Perjury.

BS05642 THOMPSON, VICTOR T

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/18/2015		SPU	SCHULSON, DAVID	Broward Sheriff's Office Deputy Victor Thompson was charged with Petit Theft under SP15-05-037/15-8336MM10A. On August 18, 2015, Judge Evans withheld adjudication, six (6) months Administrative Probation and fifty (50) hours of Community Service.

LH00475 VEITCH, GLENFORD

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	01/30/2013		SPU	ZIMET, DEBORAH	Lauderhill Police Officer Glenford Veitch was charged with One county of Falsifying Records and one count of Discharge Firearm in Public under 13-11803MM10A/ SP13-01-006.

HD06204 VELEZ, JOHN

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	03/02/2010		SPU	DONNELLY, TIMOTHY	John Velez has been convicted of Mortgage Fraud and sentenced to three and a half years Federal Prison.

BS15781 WALKER, KIARA

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/20/2010		SPU	NEWMAN, STEFANIE	Kiara Walker has been charged with Introduce Contraband in Detention facility and Unlawful Use of Two Way Device under case number 10-22181CF10A refiled to 12-9712CF10A. On April 11, 2013, she pled and was sentenced to withhold adjudication and one (1) year of community control followed by two (2) years of probation.



## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

FL01786 WELLS, JAMES

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/08/2015		SPU	DONNELLY, TIMOTHY	Officer James Wells' employment was terminated by the Fort Lauderdale Police Department after an Internal Affairs Investigation determined that he had engaged in conduct prejudicial to the good order of the department and conduct unbecoming a police officer.

CC00278 WENGERT, GERALD

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/17/2015		SPU	SCHULSON, DAVID	Broward Sheriff's Office Deputy Gerald Wengert is the subject of an Investigation regarding allegations of Battery and Falsifying Records under SP15-06-044.

BS15145 WEST, TAVARES

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	06/27/2011		SPU	DONNELLY, TIMOTHY	Detention Deputy Tavares West was arrested and charged with Introduce Contraband into Detention Facility, and Bribery under case number 11-10634CF10A.

PL00207 WETZEL, AMY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	05/22/2012		ECU	FRANKLIN, ANDREW	Plantation Police Officer Amy Wetzel was charged with one (1) county of Insurance Fraud under 12-14962CF10A. On October 18, 2012, he pled Guilty and adjudication was withheld with 5 hours community service hours and surrender her Law Enforcement Certification.

BS11549 WILBORN, CYNTHEORIA

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	04/04/2014		SPU	KELLEY, RYAN	Broward Sheriff's Office Detective Cyntheoria Wilborn is the subject of an Investigation regarding allegations of attaching a tag not issued to a vehicle and theft under SP14-04-039.

BS11868 WILKINS, TROY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	12/18/2014		SPU	KILLORAN, CHRIS	Broward Sheriff's Office Deputy Troy Wilkins has been charged with Unlawful Compensation under SP14-12-106/15-4320CF10A.

CS00143 WILLIAMS, DOUGLAS

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/02/2013		SPU	KILLORAN, CHRIS	Coral Springs Officer Douglas Williams was charged with one count of Grand Theft under SP13-09-053 14-11925CF10A..

## REPORT: BRADYLIST

BRADY LIST FOR OFFICERS WITH ALL CCN NUMBER  
ALL CASES

CS00543 WILLIAMS, SHERRY

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/02/2013		SPU	KILLORAN, CHRIS	Coral Springs Officer Sherry Williams has been charged with one count Organized Scheme to Defraud and six counts of Grand Theft under SP13-09-053/ 14-12021CF10A.

SN03583 WILLIAMSON, CRISTINA R

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/26/2011		SPU	ZIMET, DEBORAH	Coral Springs Officer Cristina Williamson was charged with 3 counts of Falsifying Records under 12-14555MM10A/ SP11-09-075.

BS15233 WIMBERLEY, DAVID

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	08/09/2010	05/04/2012	SPU	ALCALDE, ADRIANA	Deputy David Wimberley has been charged with Falsifying Records under 12-1529MM10A/ SP10-08-074. on May 4, 2012, a jury found him Guilty of 2 counts of False Records, he was adjudicated and sentenced to 30 days Broward County Jail, followed by 12 months probation and 50 hours of community service. See memo attached.

BS10740 WOODDELL, BRENT

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	09/22/2011		SPU	ALCALDE, ADRIANA	Broward Sheriff's Deputy Brent Wooddell was charged with Grand Theft, Official Misconduct, Tampering with Evidence, Delivery of a Controlled Substance and Falsifying Records under 11-15838CF10a/ SP11-09-074. On February 27, 2013, a jury found him guilty of 1 county of False Reocrds, he was sentenced to 330 day Time served.

BS09009 YESBECK, PAUL J

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	10/09/2014		HTU	CAVANAGH, BRIAN	Broward Sheriff's Deputy Paul Yesbeckt is the subject of Grand Jury Review wherein a person died as a result of police action.

BS08100 ZAPATA, CHRISTIAN A

Inv Status	From Date	To Date	Unit	ASA Name	Comments
OPEN	07/27/2004		SPU	ZIMET, DEBORAH	During an investigation Christian Zapata admitted to Falsifying a Police Report.